
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Tuesday, November 14, 2017**

1:00 p.m. Canvass November 7, 2017 City Election Results

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, November 15, 2017**

**8:30 a.m. Call meeting to order and approve previous meeting minutes
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor

Consider hiring Rick Lampe, Sheriff/911Department, as ¼ time 911 Administrator, at \$12,000 per annum effective November 8, 2017

Consider pay adjustment for Carrie Self, Landfill Administrative Assistant to \$42,916 per annum effective December 1, 2017

Consider Class C Liquor License (LC) (Commercial) including Class B Native Wine Permit, Outdoor Service and Sunday Sales for Seven Oaks Recreation, Inc

Consider signing renewal application for Commercial Pesticide Applicators License

Consider signing Convenience Fence Agreement between Secondary Road Department an Kenneth a. Heimes

Discussion on Decertification Orders & Union Contracts affected

Consider payment of claims and issuance of warrants

Consider payment of drainage claims and issuance of drainage warrants

**8:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

**9:00 a.m. Diane Hinderaker, Boone County Probation
RE: Funding Request FY2018-2019**

- 9:30 a.m. Russ Stevens, Buildings & Grounds
RE: Departmental Update**
- 10:00 a.m. Public Hearing on Ordinance 136 proposing to rezone approximately 1 acre of property from A-1 (Agricultural Conservation) to R-1 (Rural Residential)**
- 10:30 a.m. Hope Metheny, Boone County Homeless Prevention Coalition
Consider signing proclamation for Homeless Awareness Week**
- 11:30 a.m. Madrid Area Chamber – FY2018-2019 funding request
Madrid Historical Society – FY2018-2019 funding request**
- 11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update
Discuss Overpass project
Confirm award of low quote in the following drainage districts**
- | | Low Quote | Other Quotes |
|---------------|-------------------------------------|--|
| DD 131 | Jet Drain \$700.00 | Hall backhoe & Trenching \$850.00 |
| DD 86 | Jet Drain \$800.00 | Hall Backhoe & Trenching \$890.00 |
| DD 69 | Hall backhoe & Trenching | Jet Drain |
| | \$1,774.84 | \$4,500.00 |

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.